# AGENDA

# City Council Meeting August 18, 2008

## Call to Order

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the Mayor's microphone the entire time you are addressing the governing body. Thank you".

## 1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- 3. Approve August 4, 2008 City Council Meeting Minutes
- 4. PUBLIC HEARING
  - A. Northside Minor Subdivision: a tract of land located in the NE ¼ of Section 5 and the NW ¼ of Section 4, Township 8 North; Range 14 East; of the 6<sup>th</sup> Principal Meridian; Otoe County, NE.

# 5. PROCLAMATIONS AND PRESENTATIONS

- a. Introduction of Police Officer Chad Peterson and oath of office
- b. Introduction of Police Officer Ben Murry and oath of office

#### 6. REPORTS

1. City Administrator's Report

#### **NEW BUSINESS**

- 7. Motion to adjust Officer Murry's starting Step Level based on education and experience
- **8.** Motion to waive the requirement that all lots front an existing street as contained in Section 802.01 of the Subdivision Regulations and approve the final plat for Northside Minor Subdivision: a tract of land located in the NE ¼ of Section 5 and the NW ¼ of Section 4, Township 8 North; Range 14 East; of the 6<sup>th</sup> Principal Meridian; Otoe County, NE.
- 9. Consider Ordinance 2731-08 Annexation of Northside Minor Subdivision; a tract of land located in the NE ¼ of Section 5 and the NW ¼ of Section 4, Township 8 North; Range 14 East; of the 6<sup>th</sup> Principal Meridian; Otoe County, NE.
- 10. Ordinance 2730-08 modifying Nebraska City Code to raise bidding amounts to \$30,000.00 as permitted by LB947
- 11. Presentation of Northside School Traffic Study by School District Superintendent Jeff Edwards
- 12. Authorize staff to begin procurement for Downtown Revitalization Initiative Consultant
- 13. Authorize staff to advertise for bids for 10<sup>th</sup> Corso Bridge removal Project
- 14. Approve agreement with Olsson Associates for utility relocation design for 11<sup>th</sup> Street widening project
- 15. Approve agreement with Olsson Associates for utility relocation design for 11<sup>th</sup> Corso realignment project
- 16. Consider request by Karen Barr for use of City Park and Streets for AppleJack Fun Run/Walk Sept 20, 7:30 to 10:00 a.m
- 17. Discuss parking concerns on North 10<sup>th</sup> Street and 14<sup>th</sup> Avenue
- **18.** Resolution 2370-08 to approve agreement with Nebraska Department of Roads for Nebraska City Southeast Highway 2 Project and authorize Mayor to sign.

### 19. CLAIMS

## 20. MAYOR'S ANNOUNCEMENTS & APPOINTMENTS

- A. Appoint Downtown Revitalization Task Force (Jack Hobbie, Vic Johns, Roger Claussen, Dave Partsch, Stephanie Shrader, Rick Freshman, Dean Handy and Leroy Frana)
- B. Appoint new Dock Board members
- C. Appoint Marcus Trice as probationary member of the Nebraska City Volunteer Fire Dept
- D. Appoint Lenny Tietz as probationary member of the Nebraska City Volunteer Fire Dept

#### 21. ADJOURNMENT